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優然牧業
YOURAN DAIRY

China Youran Dairy Group Limited
中國優然牧業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9858)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 26, 2025

Reference is made to the circular (the "**Circular**") of China Youran Dairy Group Limited (the "**Company**") which contains the notice (the "**Notice**") of the extraordinary general meeting of the Company (the "**EGM**") dated September 8, 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the "**Resolution**") proposed at the EGM held on September 26, 2025 to approve, confirm and ratify the Supplemental Financial Services Framework Agreement (including the Revised Annual Caps) and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION*(Note)*		**No. of Votes (Approximate %)**	
		For	**Against**
1.	To approve, confirm and ratify the Supplemental Financial Services Framework Agreement (including the Revised Annual Caps) and the transactions contemplated thereunder, details of which are set out in the circular of the Company dated September 8, 2025; and to authorize any one or more Directors of the Company to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Revised Annual Caps under the Supplemental Financial Services Framework Agreement.	1,206,874,100 96.50%	43,804,200 3.50%

Note: Please refer to the Notice for the full text of the Resolution.

As more than 50% of votes were cast in favour of the Resolution, the above Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,892,727,833.

Yili, which, through its wholly-owned subsidiaries, Boyuan Investment Holding Limited and Jingang, was deemed to be interested in an aggregate of 1,320,800,000 Shares, representing approximately 33.93% of the total number of issued Shares as at the date of the EGM. Yili Finance Company is an associate of Yili and Yili is therefore regarded as having a material interest in the Supplemental Financial Services Framework Agreement and required to abstain, and abstained, from voting on the Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 2,571,927,833 Shares, representing approximately 66.07% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the EGM; and (iii) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Except for Mr. Yao Feng and Ms. Huang Lin, all the remaining Directors attended the EGM in person or by electronic means of communication.

By order of the Board
China Youran Dairy Group Limited
Hao Haijun
Chairman and Executive Director

Hohhot, September 26, 2025

As at the date of this announcement, the executive Directors are Mr. Hao Haijun, Mr. Dong Jiping and Ms. Meng Yilan; the non-executive Directors are Mr. Bai Wenzhong, Ms. Li Lin and Mr. Xu, Zhan Kevin; and the independent non-executive Directors are Ms. Xie Xiaoyan, Mr. Yao Feng and Ms. Huang Lin.